

SUPERVISORS MEETING JANUARY 9, 2012

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, January 9, 2012 at 6:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr., Eric Clyde, and Curtis Steffler. Township Solicitor, Gregory Douglass and Township Engineer, William Hummel, were in attendance.

Chairman, James Norton, called the meeting to order. Mr. Norton voiced the invocation, followed by the salute to the flag.

VISITORS: Neil Foley, Kevin Dwyer, & Joe Petrella

Topics Discussed:

Mr. Petrella explained Agricultural Security and Preservation.

The minutes of the December 12, 2011 and January 3, 2012 meetings were presented for approval. Mr. Clyde moved that the minutes be approved as presented. Mr. Norton seconded the motion.

Roll Call: Mr. Clyde yes
 Mr. Norton yes
 Mr. Steffler nay (absent at both meetings)

CORRESPONDENCE:

Beaver County Planning Commission and Atwell's letter regarding the Dollar General was reviewed.

Ellport Courier was distributed.

NPDES Permit for Clearwater Estates was discussed.

ENGINEERS REPORT: Nothing to report.

SOLICITORS REPORT:

Still working on getting a meeting set with PennDot regarding White Pine Drive. ARLE Grant contract was sent, waiting on bonds. Would like an executive session after meeting with the Supervisors.

FIRE DEPARTMENT REPORT: Sam Ferranti reported the Department had seven calls, three mutual aid, one structure fire, one motor vehicle accident, and two alarms.

POLICE REPORT: The Police Report was reviewed. They had 94 calls, normally 120. Police Cruiser hit a deer, getting repaired.

Mr. Clyde read the Animal Control Officer Report.
Mr. Norton read the Road Department Report.

BUSINESS:

Mr. Clyde moved to adopt Resolution 1-2012, The Fire Protection Tax Resolution for 2012. Mr. Steffler seconded the motion.

Roll Call: Mr. Norton yes
Mr. Clyde yes
Mr. Steffler yes

Mr. Norton acknowledged the receipt of the three proposals to be included in the Agricultural Security Area from Ronald & Julie Wolf, Seth & Amy Foley, and Thomas & Shirley Hallman. Mr. Steffler seconded.

Roll Call: Mr. Clyde yes
Mr. Norton yes
Mr. Steffler yes

Mr. Steffler moved to pay the bills. Mr. Clyde seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde yes

The Supervisors went into executive session.
The Supervisors resumed the meeting.

Mr. Steffler moved to adjourn. Mr. Clyde seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde yes

Shannon Schlosser, Secretary